

## **DRAFT MEETING MINUTES CITY OF MILPITAS**

**Meeting Minutes:** Regular Meeting of the Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, December 5, 2006

**Time:** 7:00 PM

**Location:** City Hall Council Chambers, 455 E. Calaveras Blvd.

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### **JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:51 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez and Agency/Councilmembers Giordano, Livengood and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of November 21, 2006, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Gomez /Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar
- Motion/Second: Agency/Councilmember Gomez/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- \* RA 5. Approve Change Order for the Soil Remediation and Site Preparation for new library Authorized staff to approve a change order to the Agreement with Clean Harbors Environmental in the amount of \$29,000, for removal and disposal of additional pesticide material under the crawl space at the grammar school site, for Project No. 8154.
- \* RA 6. Approve Plans and Specifications for Midtown North Main Street Streetscape Improvement Project Approved plans and specifications and authorized advertisement for bid proposals for the Midtown North Main Street Streetscape Improvement Project, Phase I, Project No. 8165.
- RA 7. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:51 PM.

**Respectfully submitted by:**

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**Mary Lavelle, Agency Secretary/City Clerk**